

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

ZAPFRAUD, INC.	)	
	)	
Plaintiff,	)	
	)	
v.	)	C.A. No. 19-1691-CFC
	)	
PROOFPOINT, INC.	)	
	)	
Defendant.	)	

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Proofpoint, Inc. makes the following disclosures:

Proofpoint, Inc. is a public corporation and T. Rowe Price Group, Inc. owns 10% or more of its stock.

OF COUNSEL:

Katherine Vidal  
Michael Rueckheim  
WINSTON & STRAWN LLP  
275 Middlefield Road, Suite 205  
Menlo Park, CA 94025  
Telephone: (650) 858-6500

William M. Logan  
WINSTON & STRAWN LLP  
1111 Louisiana, 25th Floor  
Houston, TX 77002  
Telephone: (713) 651-2700

/s/ Karen E. Keller  
Karen E. Keller (No. 4489)  
David M. Fry (No. 5486)  
Nathan R. Hoeschen (No. 6232)  
SHAW KELLER LLP  
I.M. Pei Building  
1105 North Market Street, 12th Floor  
Wilmington, DE 19801  
(302) 298-0700  
kkeller@shawkeller.com  
dfry@shawkeller.com  
nhoeschen@shawkeller.com  
*Attorneys for Defendant*

December 3, 2019